

MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

SEPTEMBER 1, 2015

The Miami Township Board of Trustees met at the Miami Township Civic Center on Tuesday, September 1, 2015 at 7:00 p.m. for the purpose of a special zoning hearing and any other business that may come before the Board. Trustee Mary Makley Wolff called the meeting to order and led the Pledge of Allegiance. Mr. Ferry called the roll and attending were Mary Makley Wolff and Karl Schultz. Mr. Tracy advised he would not be attending this meeting.

Ms. Wolff advised that Mr. Rodney Sabo has withdrawn his zone change request for Case #541. There were residents in attendance that asked questions. The Board entertained those questions.

Mr. Elliff advised the Board he received a letter of interest from Mr. Mark Schulte regarding being on the Zoning Commission as an alternate member. Mr. Elliff met with Mr. Schulte and believes he would be an excellent choice for the Board.

Mr. Schultz moved to appoint Mr. Schulte as an alternate member to the Zoning Commission, seconded by Ms. Wolff with all voting "AYE".

Mr. Schultz made a motion to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code, seconded by Ms. Wolff with all voting "AYE".

Mr. Schultz made a motion to come out of Executive Session, seconded by Ms. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 7:22 p.m.

ATTEST: _____
Eric Ferry, Fiscal Officer

Mary Makley Wolff, Chairperson